

**AGENDA
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES
VILLAGE OF BURR RIDGE**

**July 26, 2010
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE – Will Duerr
Pleasantdale Elementary School**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

5. MINUTES

- *A. Approval of Regular Meeting of July 12, 2010
- *B. Receive and File Draft Events Planning Committee Meeting of July 13, 2010
- *C. Receive and File Draft Veterans Memorial Committee Meeting of July 14, 2010
- *D. Receive and File Draft Plan Commission Meeting of July 19, 2010

6. ORDINANCES

- A. Consideration of Ordinance Annexing Certain Property (Surrounded Territory)

7. RESOLUTIONS

8. CONSIDERATIONS

- A. Consideration of Plan Commission Recommendation to Approve Driveway Gate Variation (V-02-2010: 11314 79th Street)
- B. Consideration of Plan Commission Recommendation to Hold a Public Hearing on the Issue of Screening of Roof-Top Mounted Equipment in All Non-Residential Areas
- C. County Line Road/I-55 Bridge Improvements Update
- D. Discussion Regarding Possible Resolution Initiating the Submission of a Public Question to Support Regional Actions to Attain Long-Term Pension Sustainability

- *E. Approval of Recommendation to Award Contract for Preparation of a Geotechnical Report for 87th Street
- *F. Approval of Recommendation to Purchase Road Salt for FY 10-11
- *G. Approval of Vendor List
- H. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

9. AUDIENCE

10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

11. ADJOURNMENT